

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING MINUTES
FEBRUARY 24, 2010
6:30 PM**

Flag Salute; Silent Prayer

Sunshine Law: This meeting was postponed from February 16, 2010 and was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were e-mailed to the *Record* and the *Press Journal* February 17, 2010. In addition, copies of notices were posted on the bulletin board in the Municipal Building and on the Borough website.

Roll Call:

Council members Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky-present
Mayor McHale-present

Motion to open to the public: Councilman Manna

Second: Councilwoman Zamechansky

All in favor

Motion to close to the public: Councilman Manna

Second: Councilwoman Zamechansky

All in favor

Administrator's Report

The Community Development Grant application for the handicap ramps at the Library will be voted on at the next Freeholders' meeting. Mr. Perkins and Councilman Freeman attended a Community Development meeting where the Borough was awarded \$175,000, the full amount requested.

An Open Space application for \$157,150 matching grant for Park Improvements will also come before the Freeholders' Board for approval.

Upgrades are needed for Sanitary Pump Stations. The project will be paid for from the NJEIT Phase I project.

The detour pattern while the New Milford, Virginia, Washington Avenue Intersection project is in progress was discussed.

Attorney's Report

Jennifer Kleinman, Esq. was present in Mr. Paster's absence.

Engineer's Report

Mr. Carrino explained that the NJEIT Phase III application will be submitted Monday.

FEMA is offering an online course. Mr. Perkins and Mr. Ebenhack will be present at T&M's office. The course will address regulations and responsibilities.

The Borough now has a checklist to address FEMA applicants, which includes a hold harmless agreement. The paperwork for 35 Concord Street is almost completed.

Mayor's Report

Mayor McHale asked Mr. Carrino for an executive summary of Phase I and Phase II and the evaluation of the multiphase project.

Review for Public Meeting:

RESOLUTIONS

- #10-71 "Read Across America" Endorsement
- #10-72 Bills List
- #10-73 2006 Parks Improvements Change Order #2 (-\$57,781.70)
- #10-74 Approval of Lincoln School PTO On-premise Merchandise Raffle to be held March 20, 2010; RL# 314, ID# 109-5-30683
- #10-75 Authorization of Execution of 2010 Crossing Guard Agreement
- #10-76 Authorization of Alaimo Group-Design and Construction Management for Columbia Park Improvements-\$59,500 Motion by Councilwoman Zamechansky to pull from tonight's agenda
Seconded by Councilman Manna
All in favor.
- \$10-77 Approval of Elks Club 2010 Pull Tab Raffle, RL# 315, ID# 109-6-33628
- #10-78 Authorization of T&M Associates-EIT Phase III Project-Permit Plans, Permit Application and Loan Applications Submission- \$83,500
- #10-79 Authorization of Agreement for 2010 Green Communities Grant Community Forestry Management Plan
- #10-80 Authorization of Agreement for 2009 Business Stimulus Fund-N.J. Forestry Service
- #10-81 Temporary Budget Amendment
- #10-82 Authorization of Transfer Between Budget Appropriations
- #10-83 Temporary Capital Budget Amendment
- #10-84 NJEIT Phase III-Authorization of Submission of Loan Application and Design Documents
- #10-85 Authorization to Hire DPW Seasonal Help
- #10-86 Approval of St. John's Council #1345 Fund Drive
- #10-87 Approval of Little League On-premise 50/50 Cash Raffle, ID# 109-5-29102, RL# 316
- #10-88 Authorization to Amend Police Chief Agreement

ORDINANCES

Second Reading

- #1404 Bond Ordinance Amending Description of Bond Ordinance #1380-Parks and Fields Improvements to Include Lightning Detection System, TwinBoro Field and Improvements to other Borough Parks and Fields

First Reading

- #1405 Bond Ordinance Amending Bond Ordinance #1364-Various General Improvements

Motion to adjourn: Councilman Manna
Second: Councilman Caspare
All in favor.

Minutes respectfully submitted by:
Susan Connelly, RMC
Borough Clerk